

Public Arts Board * April 8, 2013* 3:00pm
Norman Public Library * 225 N. Webster * Board of Directors Room

Mission: To enhance Norman's image locally, regionally, and nationally by insuring the creation of the highest quality art for display in public places.

1.	Call to order	
2.	Welcome to guests	
3.	Approval of minutes for March 2013	
4.	Update of finances – as of 3 - 31 - 2013	
	Current balance (NAC account)	5,834.13
	Current balance in the utility donations,	
	As of March 1, 2013	<u>2,472.00</u>
	Available funds	8,306.13*
	Expenses paid in past month –	
	1 st installment for 3 ducks	1,472.70
	Bike artists honorariums	1,000.00
	* Committed funds	
	Bike racks project	14,000.00
	Underwriting support**	(15,000.00)
	Skate park refresh	2,000.00
	Three additional ducks -	3,132.30
	Downtown sculptures -	320.00
	Public art map	<u>475.00</u>
		4,927.30
	Available funds -	\$3,378.83

**Bicycle rack project – to be underwritten by Fowler VW for \$15,000 – honorariums already paid

5. Bicycle rack project –
Update and progress report – Fowler
6. Skate Park Refresh – Walker and Jacobs
NAC approval with comments
7. Update of Art in Public Places Map –Stephanine Brinkman, Norman NCVB to finish editing this week
and submit to OU for final approval
8. Ducks sculpture project –
Status of installation of Eastwoods, Rotary and Lion's Memorial ducks - Foster
Selection of artists for next three
Criteria for placement of next three
9. Luncheon on the Grass – Walker (handout proposed work sheet)
Proposed activity – children and volunteers create a tree out of recycled water/soft drink bottles
Approve budget/activity
Chair – Cheryl Lockstone and _____
10. Preliminary meeting for planning marketing for increasing utility bill donations – Moring
11. Change of meeting time – proposed change to 4:00 p.m., second Monday of each month
12. New business
13. Set future meetings – May 13, 2013, 3:00 p.m.
14. Adjourn